

CONSENT AGENDA
FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

February 16, 2016

Hibbing City Council Chambers, 401 East 21st Street, Hibbing, MN

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

RESOLUTIONS FOR APPROVAL:

Minutes for February 9, 2016.

Public Works & Transportation Committee – Commissioner Stauber, Chair

1. Acquisition of necessary lands and temporary easements for a culvert replacement project on County State Aid Highway (CSAH) 5 in French and Morcom Townships (CP 0005-257589/SAP 69-605-048). *[16-60]*
2. Agreement with Carlton County for 2016 Seal Coating, Fog Sealing, and Pavement Markings on various roads whereby Carlton County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan (CP 0000-286249/SAP 009-606-033, CP 0000-286250/SAP 009-661-027, and CP 0000-286251). *[16-61]*
3. Agreement with MSA Professional Services Inc., of Duluth, MN, for an amount not to exceed \$98,100 with a local match not to exceed \$49,050, for Culvert Survey Phase IV (CP 0000-266621) for services associated with a Minnesota Department of Natural Resources Coastal Grant. *[16-62]*
4. Bids awarded to: *[16-68R]*
 - a. **Dallco, Inc.**, Brook Park, MN, in the amount of **\$1,095,802.60** for approach grading and Bridge No. 69A36 (County Bridge 650) located on County Road (CR) 916/Itasca Road in Morcom Township (**CP 0916-243933 TST**);
 - b. **Landwehr Construction, Inc.**, St. Cloud, MN, in the amount of **\$281,888.29** for approach grading and Bridge No. 69K43 (County Bridge 197) located on CR 196/Creek Road in Elmer Township (**CP 0196-243856 TST**);

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- c. **KGM Contractors, Inc.**, Angora, MN, in the amount of **\$1,187,882.49** for tied bituminous reclamation/overlay/shouldering and chip seal projects on CR 515, 516, 677, 723, and 961 in Leiding and Portage Townships:
CP 0515-153447 TST (Low) CR 515 from CSAH 23 to North Terminus,
CP 0515-254630 TST (Tied) CR 515 from CSAH 23 to North Terminus,
CP 0516-153448 TST (Tied) CR 516 from CR 515 to Boat Landing,
CP 0516-254631 TST (Tied) CR 516 from CR 515 to Boat Landing,
CP 0677-153446 TST (Tied) CR 677 (King Road) from TH 53 to 0.47 miles East,
CP 0677-272430 TST (Tied) CR 677 (King Road) from TH 53 to 0.47 miles East,
CP 0723-278129 TST (Tied) CR 723 from CSAH 23 to North Terminus,
CP 0723-278130 TST (Tied) CR 723 from CSAH 23 to North Terminus,
CP 0961-153445 TST (Tied) CR 961 (Lake Street) from CSAH 23 to TH 53,
CP 0961-272631 TST (Tied) CR 961 (Lake Street) from CSAH 23 to TH 53;
- d. **ASTECH Corp.**, St. Cloud, MN, in the amount of **\$2,089,145.58** for a tied chip seal project in various cities and townships:
CP 0005-211976/SAP 69-605-045(Low) CSAH 5 from TH 37 to CSAH 92;
CP 0016-275997/SAP 69-616-057 (Tied) CSAH 16 from TH 73 to CSAH 7;
CP 0023-280020/SAP 69-623-035 (Tied) CSAH 23 (Nett Lake Road) from Lakeshore Drive to TH 53;
CP 0024-278064/SAP 69-624-023 (Tied) CSAH 24 from CSAH 115 (Ashawa Road) to CR 426 (Susan Lake Road);
CP 0024-278063/SAP 69-624-024 (Tied) CSAH 24 from TH 53 to CSAH 115 (Ashawa Road);
CP 0068-280500/SAP 69-668-006 (Tied) CSAH 68 from CSAH 106 (Britt Bypass) to CR 303 (Rice River Road);
CP 0025-153449 (Tied) CSAH 25 from TH 37 to TH 169;
CP 0074-280501 (Tied) CSAH 74 (Willow River Road) from CR 472 (Leuken Road) to TH 53;
CP 0097-280502 (Tied) CSAH 97 (Sparta Road) from TH 37 to 715' E of CSAH 96 (Ely Lake Drive);
CP 0329-281201 (Tied) CR 329 (Peary Road) from CR 776 (Old Mesabe Road) to TH 37;
CP 0383-281189 (Tied) CR 383 (Long Lake Road West) from CR 329 (Peary Road) to End of Road;
CP 0594-281187 (Tied) CR 594 (Station 44 Road) from TH 37 to End of Pavement;
CP 0776-281205 (Tied) CR 776 (Old Mesabe Road) from CSAH 7 to CR 329 (Peary Road);
CP 0921-281207 (Tied) CR 921 & Landfill Road from TH 135 to TH 135;
CP 8103-281204 (Tied) UT 8103 (Britt Court) from CSAH 65 (Biss Road) to End of Pavement;
CP 8169-281193 (Tied) UT 8169 (Milroy Road) from CSAH 68 to End of Pavement;
CP 8181-281206 (Tied) UT 8181 (Tall Pine Road) from UT 8181 to UT 8169;
CP 8188-281188 (Tied) UT 8188 (Timberlane Acres Road) from CR 405 (South Junction Pelton Road) to CR 405 (North Junction Pelton Road).

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Finance & Budget Committee – Commissioner Nelson, Chair

5. Abatement list for Board approval. *[16-63]*
6. Public hearing established for 9:45 a.m., March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township. *[16-64]*
7. Public hearing established for 9:50 a.m., March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township. *[16-65]*
8. Public hearing established for 9:55 a.m., March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License by Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township. *[16-66]*
9. Public hearing established for 9:40 a.m., March 22, 2016, at the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on the established priorities and funding recommendations for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programs included in the 2016 Action Plan. *[16-67]*
10. Claims and accounts for December 2015.
11. Workers' compensation report dated February 5, 2016.
12. Application for permit authorizing the consumption and display of intoxicating liquors by Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, change of board members, renewal.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of February 9, 2016, are hereby approved.

**Acquisition of Right of Way for Culvert Replacement on CSAH 5
(French and Morcom Townships)**

BY COMMISSIONER _____

WHEREAS, The St. Louis County Public Works Department plans a culvert replacement project on 4.7 miles of County State Aid Highway (CSAH) 5 within French Township (Township 60 North, Range 21 West) and Morcom Township (Township 61 North, Range 21 West); and

WHEREAS, The project begins near the Minnesota DNR Station in Section 16, Township 60 North, Range 21 West, and ends 2.5 miles north of the intersection of CSAH 5 and Township Road No. 7151/Snake Trail in Section 27, Township 61, North, Range 21 West; and

WHEREAS, The improvement consists of removing and replacing culverts in said roadway as determined necessary to provide for the safety and convenience of the traveling public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for said construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That pursuant to Minn. Stat. §282.04, Subdivision 4, the St. Louis County Board authorizes the County Auditor to grant highway easements across tax forfeited lands necessary for the project.

**Agreement with Carlton County for 2016 Seal Coating, Fog Sealing
and Pavement Markings**

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with Carlton County where Carlton County will pay its local share for items listed in the Schedule of Prices in the Proposal/Plan Package and Plan for Seal Coating, Fog Sealing, and Pavement Markings described as CP 0000-286249/SAP 009-606-033, CP 0000-286250/SAP 009-661-027, and CP 0000-286251 (consisting of TLT 2016-01, TLT 2016-02, and TLT 2016-03), with the funds to be receipted into Fund 220, Agencies 220386, 220387, and 220388, Object 551506.

Agreement with MSA Professional Services for Culvert Survey Phase IV

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with MSA Professional Services, Inc., of Duluth, MN, for Culvert Survey Phase IV, CP 0000-266621, for services associated with a Minnesota Department of Natural Resources Coastal Grant. The total cost of these services is not to exceed \$98,100 with a local match not to exceed \$49,050, payable from Fund 200, Agency 200008, Object 626600.

Award of Bid: Bridge Project on CR 916 (Morcom Township)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0916-243933 TST, CR 916/Itasca Road between CSAH 22 and CR 378/Lind Road; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Dallco, Inc.	2454 230 th Ave. Brook Park, MN 55007	\$1,095,802.60

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 444, Agency 444018, Object 652806.

Award of Bid: Bridge Project on CR 196 (Elmer Township)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0196-243856 TST, CR 196/Creek Road between CSAH 133 and CSAH 29; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Landwehr Construction, Inc.	P.O. Box 1086 St. Cloud, MN 56302	\$281,888.29

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 444, Agency 444010 Object 652806.

Award of Bid: Tied Bituminous Reclamation/Overlay/Shouldering and Chip Seal Projects (Leiding and Portage Townships)

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following tied project:

- CP 0515-153447 TST (Low)** CR 515 from CSAH 23 to North Terminus;
- CP 0515-254630 TST (Tied)** CR 515 from CSAH 23 to North Terminus;
- CP 0516-153448 TST (Tied)** CR 516 from CR 515 to Boat Landing;
- CP 0516-254631 TST (Tied)** CR 516 from CR 515 to Boat Landing;
- CP 0677-153446 TST (Tied)** CR 677 (King Road) from TH 53 to 0.47 miles East;
- CP 0677-272430 TST (Tied)** CR 677 (King Road) from TH 53 to 0.47 miles East;
- CP 0723-278129 TST (Tied)** CR 723 from CSAH 23 to North Terminus;
- CP 0723-278130 TST (Tied)** CR 723 from CSAH 23 to North Terminus;
- CP 0961-153445 TST (Tied)** CR 961 (Lake Street) from CSAH 23 to TH 53;
- CP 0961-272631 TST (Tied)** CR 961 (Lake Street) from CSAH 23 to TH 53; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$1,187,882.49

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable as follows:

CP 0515-153447 TST (Low)	Fund 444, Agency 444065, Object 652806	\$549,497.56
CP 0515-254630 TST (Tied)	Fund 444, Agency 444066, Object 652806	\$84,201.61
CP 0516-153448 TST (Tied)	Fund 444, Agency 444067, Object 652806	\$102,668.02
CP 0516-254631 TST (Tied)	Fund 444, Agency 444068, Object 652806	\$17,876.17
CP 0677-153446 TST (Tied)	Fund 444, Agency 444069, Object 652806	\$148,600.18
CP 0677-272430 TST (Tied)	Fund 444, Agency 444070, Object 652806	\$18,617.23
CP 0723-278129 TST (Tied)	Fund 444, Agency 444071, Object 652806	\$48,043.47
CP 0723-278130 TST (Tied)	Fund 444, Agency 444072, Object 652806	\$14,369.07
CP 0961-153445 TST (Tied)	Fund 444, Agency 444073, Object 652806	\$168,190.79
CP 0961-272631 TST (Tied)	Fund 444, Agency 444074, Object 652806	\$35,818.39

Award of Bid: Tied Chip Seal Project – Various Cities and Townships

BY COMMISSIONER _____

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following tied project:

- CP 0005-211976/SAP 69-605-045 (Low)** CSAH 5 from TH 37 to CSAH 92;
- CP 0016-275997/SAP 69-616-057 (Tied)** CSAH 16 from TH 73 to CSAH 7;
- CP 0023-280020/SAP 69-623-035 (Tied)** CSAH 23 (Nett Lake Road) from Lakeshore Drive to TH 53;
- CP 0024-278064/SAP 69-624-023 (Tied)** CSAH 24 from CSAH 115 (Ashawa Road) to CR 426 (Susan Lake Road);
- CP 0024-278063/SAP 69-624-024 (Tied)** CSAH 24 from TH 53 to CSAH 115 (Ashawa Road);
- CP 0068-280500/SAP 69-668-006 (Tied)** CSAH 68 from CSAH 106 (Britt Bypass) to CR 303 (Rice River Road);
- CP 0025-153449 (Tied)** CSAH 25 from TH 37 to TH 169;
- CP 0074-280501 (Tied)** CSAH 74 (Willow River Road) from CR 472 (Leuken Road) to TH 53;
- CP 0097-280502 (Tied)** CSAH 97 (Sparta Road) from TH 37 to 715' E of CSAH 96 (Ely Lake Drive);
- CP 0329-281201 (Tied)** CR 329 (Peary Road) from CR 776 (Old Mesabe Road) to TH 37;
- CP 0383-281189 (Tied)** CR 383 (Long Lake Road West) from CR 329 (Peary Road) to end of road;
- CP 0594-281187 (Tied)** CR 594 (Station 44 Road) from TH 37 to end of pavement;
- CP 0776-281205 (Tied)** CR 776 (Old Mesabe Road) from CSAH 7 to CR 329 (Peary Road);
- CP 0921-281207 (Tied)** CR 921 & Landfill Road from TH 135 to TH 135;
- CP 8103-281204 (Tied)** UT 8103 (Britt Court) from CSAH 65 (Biss Road) to end of pavement;
- CP 8169-281193 (Tied)** UT 8169 (Milroy Road) from CSAH 68 to end of pavement;
- CP 8181-281206 (Tied)** UT 8181 (Tall Pine Road) from UT 8181 to UT 8169;
- CP 8188-281188 (Tied)** UT 8188 (Timberlane Acres Road) from CR 405 (South Junction Pelton Road) to CR 405 (North Junction Pelton Road); and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on February 4, 2016, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
ASTECH Corp.	P.O. Box 1025 St. Cloud, MN 56302	\$2,089,145.58

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable as follows:

LOW:

CP 0005-211976/SAP 69-605-045 Fund 220, Agency 220379, Object 652700	\$107,357.96
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TIED:

CP 0016-275997/SAP 69-616-057 Fund 220, Agency 220380, Object 652700	\$450,869.40
CP 0023-280020/SAP 69-623-035 Fund 220, Agency 220381, Object 652700	\$511,729.70
CP 0024-278064/SAP 69-624-023 Fund 220, Agency 220382, Object 652700	\$291,475.48
CP 0024-278063/SAP 69-624-024 Fund 220, Agency 220383, Object 652700	\$33,329.30
CP 0068-280500/SAP 69-668-006 Fund 220, Agency 220384, Object 652700	\$114,333.35
CP 0025-153449 Fund 200, Agency 203405, Object 652800	\$152,834.33
CP 0074-280501 Fund 200, Agency 203406, Object 652800	\$131,549.46
CP 0097-280502 Fund 200, Agency 203407, Object 652800	\$65,181.10
CP 0329-281201 Fund 200, Agency 203408, Object 652800	\$60,158.62
CP 0383-281189 Fund 200, Agency 203409, Object 652800	\$13,232.77
CP 0594-281187 Fund 200, Agency 203410, Object 652800	\$6,789.16
CP 0776-281205 Fund 200, Agency 203411, Object 652800	\$56,644.12
CP 0921-281207 Fund 200, Agency 203412, Object 652800	\$25,068.60
CP 8103-281204 Fund 210, Agency 210063, Object 652800	\$7,516.08
CP 8169-281193 Fund 210, Agency 210064, Object 652800	\$24,976.71
CP 8181-281206 Fund 210, Agency 210065, Object 652800	\$10,098.10
CP 8188-281188 Fund 210, Agency 210066, Object 652800	\$26,001.34

Abatement List for Board Approval

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 60288.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Alborn Township)**

BY COMMISSIONER _____

RESOLVED, That a public hearing will be held at 9:45 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(Grand Lake Township)**

BY COMMISSIONER _____

RESOLVED, That a public hearing will be held at 9:50 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township.

**Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License
(French Township)**

BY COMMISSIONER _____

RESOLVED, That a public hearing will be held at 9:55 a.m., on March 1, 2016, in the St. Louis County Courthouse, Duluth, MN, for the purpose of considering an Off-Sale Intoxicating Liquor License to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township.

**Establish Public Hearing on the 2016 Action Plan for CDBG,
HOME and ESG Funding**

BY COMMISSIONER _____

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application process for entitlement funds under the following Community Planning and Development programs: Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG); and

WHEREAS, St. Louis County has prepared the draft 2016 Action Plan required by HUD; and

WHEREAS, HUD requires a 30 day comment period and that a public hearing be conducted to allow citizen input prior to submittal of these plans;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board will hold a public hearing on Tuesday, March 22, 2016, at 9:40 A.M., at the St. Louis County Courthouse, Duluth, MN, for the purpose of receiving citizen comments on the established priorities and funding recommendations included in the 2016 Action Plan.

Claims and Accounts for December 2015

BY COMMISSIONER _____

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

December 2015

100	General Fund	\$8,263,691.85
149	Personal Service Fund	560.90
150	Sheriff's NEMESIS Fund Group	9,052.40
166	Sheriff Fine Contingency	14,947.50
168	Sheriff's State Forfeitures	1,478.75
169	Attorney Trust Accounts-VW	1,822.02
173	Emergency Shelter Grant	25,203.89
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	57,570.00
179	Enhanced 9-1-1	36,017.81
180	Law Library	16,033.14
183	City/County Communications	325.02
184	Extension Service	63,433.71
200	Public Works	4,062,061.68
204	Local Option Transit Sales Tax	49,313.94
210	Road Maint – Unorg Townships	6,789.09
220	State Road Aid	1,055,146.18
225	PW – June 2012 Flood	3,500.00
230	Public Health & Human Services	9,019,635.99
240	Forfeited Tax	537,384.26
250	St. Louis County HRA	254.76
260	CDBG Grant	161,596.58
270	HOME Grant	24,465.61
280	Federal Septic Loan – EPA Fund	33,420.00
281	SLC Septic Loans	1,561.03
290	Forest Resources	191,517.48
316	Capital Improve Bonds 2008B	886,755.00
318	213A Capital Improve Bond	1,180,592.50
319	2013B Capital Equipment Note	698,325.00
320	2014A ARC Capital Improve Bond	377,284.38
321	2013C Refunding 2004A&2005A	1,520,325.00
322	2013D Refunding 2010A	484,862.50
323	2015A – Refunding 313-2006A	1,257,516.66

324	2015B – Refunding 316-2008B	99,976.67
325	2015C – Capital Improvement Bond	686,826.54
400	County Facilities	223,758.34
402	Depreciation Reserve Fund	113,470.30
405	Public Works Building Const.	23,805.98
407	Public Works – Equipment	233,951.69
440	2013A Capital Improvement Bond	1,400.00
444	2015C – Capital Improvement Bond	1,314,251.65
600	Environmental Services	685,633.16
616	On-Site Waste Water Division	76,644.05
715	County Garage	129,540.52
720	Property Casualty Liability	122,264.85
730	Workers Compensation	208,803.11
740	Medical Dental Insurance	3,371,450.17
770	Retired Employees Health Ins.	<u>3,764.18</u>
		\$37,338,237.77

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated February 5, 2016, on file in the office of the County Auditor, identified as County Board File No. 60274, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Application for Permit Authorizing the Consumption and Display
of Intoxicating Liquors (Morse Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297:

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Morse Township, change of board members, renewal.